

EASTPORT BUDGET COMMITTEE MEETING

11 February 2016

The meeting was called to order by Alex Smeaton at 504 PM

PRESENT: Alex Smeaton, Jack Reece, Elaine Abbott, Kendall Zeigler, Mary Repole & Jan Finley

MINUTES: Minutes of 7 December 2015 Meeting were read and approved.

OLD BUSINESS: The Preliminary Budget for the Public Works Department, the Airport and the Sewer Department and Dept/Div Expenses 51 thru 55, 57, 58, 62, 63, 64 were reviewed. The City Manager's Budget Message for FY 2017, discussed in detail, covered significant changes foreseen and recommendations.

NEW BUSINESS:

- **Jan Findley was welcomed as the new Council Liaison**
- **The following meetings were scheduled (ALL TO CONVENE AT 5PM)**

7 March Preliminary School Budget Review with Supt K. Johnson

14 March City Departments Administration, Police, Fire & Services

11 April Third Party Funding.(per instructions Elaine Abbott & the Undersigned subsequently notified the two parties involved)

ADJOURNMENT The meeting adjourned at 6:15 PM

Respectfully submitted,

J.W. Reece

2/18/16